



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## A G E N D A

**MARCH 27, 2006**

4/5/2006 3:05 PM

*Commissioner Tom Moss, Chairman  
Commissioner Joe Ford, Chairman Pro Tempore  
Commissioner Marilyn Loeffel  
Commissioner George Flinn  
Commissioner John Willingham  
Commissioner Walter Bailey, Jr.  
Commissioner Julian T. Bolton*

*Commissioner Deidre Malone  
Commissioner Michael Hooks  
Commissioner Cleo Kirk  
Commissioner Joyce Avery  
Commissioner David Lillard  
Commissioner Bruce Thompson*

**1:30 P.M.**

**COMMISSION CONVENES**

**CALL TO ORDER**

**Deputy Sheriff Darren Williams**

**INVOCATION**

**Elder Fred Tappan  
Eureka True Vine Baptist Church**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

### **Approval of Minutes of Previous Sessions**

**FORD  
ADOPTED**

**March 13, 2006**

## **C O N S E N T   A G E N D A**

### **Resolutions of Memorial, Sympathy and Commendation**

**LILLARD  
ADOPTED**

- 1. Resolution commending the Southwind Middle School Scorpions Boys Basketball Team and Coach Paul Edwards on winning the 2006 Tennessee Middle School Athletic Association (TMSAA) Regional Championship.**

**LILLARD  
ADOPTED**

- 1A. Resolution Commending the Memphis Youth Congress, and proclaiming Saturday, April 1, 2006, as Memphis Youth Congress Day in Shelby County, Tennessee.**

**HOOKS  
ADOPTED**

2. Resolution commending the Mitchell High School Tigers Boys Basketball Team and Coach Jerry M. Johnson, Sr. for participation in the Tennessee Secondary School Athletic Association (TSSAA) Class AA Championship Game.

**HOOKS  
ADOPTED**

3. Resolution commending the Hamilton High School Wildcats Boys Basketball Team and Coach Keelon Lawson, Tennessee Secondary School Athletic Association (TSSAA) Class AAA State Champions.

**HOOKS  
ADOPTED**

- 3A. Resolution to honor Bishop William H. Graves, Forty Second Bishop of the Christian Methodist Episcopal Church, on the occasion of the 2006 Spring Convocation/Quadrennial Celebration.

### Ordinances

### Zoning and Subdivisions

### Reports and/or Resolutions of Standing Committees

**KIRK  
ADOPTED**

4. Resolution approving the sale of twenty-one delinquent tax parcels from Tax Sale(s) 35, 47, 52, 83.1, 89.3, 89.5, 92.2A, 94.5, 95.2, 96.1, 96.2, 97.1, 97.3, 97.4, 98.2, 99.1, and 99.5 pursuant to the provisions of Tennessee Code Annotated 67-5-2507.

**KIRK  
ADOPTED**

5. Resolution approving the sale of ten delinquent tax parcels from Tax Sale(s) 23, 83.1, 85.1, 91.1A, 94.5, 96.1, 98.2 and 99.1 pursuant to the provisions of Tennessee Code Annotated 67-5-2507.

**KIRK  
ADOPTED**

6. Resolution rescinding the sale of four delinquent tax parcels from Tax Sale(s) 55, 82.2, 97.3, and 97.4 pursuant to the provisions of the Tennessee Code Annotated 67-5-2507.

**KIRK  
ADOPTED**

7. Resolution rescinding the sale of five delinquent tax parcels from Tax Sale(s) 17, 44, 85.2, 95.2 and 98.2 pursuant to the provisions of the Tennessee Code Annotated 67-5-2507.

**LILLARD  
ADOPTED**

8. Resolution approving expenditure of funds by the Department of Homeland Security FY 2005/2006 Operating Budget in the amount of \$330,299.00 to Homer Skelton Ford for the purchase of eight (8) Expeditions`, one (1) crew cab pickup truck and one (1) extended cab truck for the District Eleven Department of Homeland Security.

**LILLARD  
ADOPTED**

9. Resolution approving expenditure of funds by the Department of Homeland Security FY 2005/2006 Operating Budget in the amount of \$59,914.00 to Homer Skelton Ford for the purchase of two (2) 2006 Ford Expeditions for the Memphis and Shelby County Health Department.

**LILLARD  
ADOPTED**

10. Resolution amending the Fiscal Year 2005/2006 Operating Budget for the Department of Homeland Security Urban Area Security Initiative grant in the amount of \$35,695.00.

**LILLARD  
ADOPTED**

11. Resolution approving expenditure of funds by the Department of Homeland Security FY 2005/2006 Operating Budget in the amount of \$187,500.00 to Smith Detection for three hazardous identification systems for the District Eleven Department of Homeland Security.

**LILLARD  
ADOPTED**

12. Resolution appropriating funds in the amount of \$423,790.00 from the FY 2005/2006 budget for the county share of funding of a contract between Shelby County, the Chickasaw Basin Authority and the Corps of Engineers for CIP Project No. 101906, Wolf River Environmental Restoration, and amending the FY 2005/2006 budget.

**LILLARD  
ADOPTED**

13. Resolution to adopt the Memphis/Shelby County Hazards Mitigation plan as the first step in a long term commitment to mitigation to reduce the Human and Economic cost of natural and man-made disasters in Memphis and Shelby County, Tennessee.

**AVERY  
ADOPTED**

14. Resolution to approve a contract between the Memphis and Shelby County Health Department and the Tennessee Department of Health in the amount of \$571,000.00 for the provision of Community Prevention Initiative and Primary Prevention Services for the period of January 1, 2006 – June 30, 2006, amending the FY 2005/2006 Operating Budget, adding one (1) new budget, Community Prevention Initiative and adding one (1) new position.

**AVERY  
ADOPTED**

15. Resolution to approve a grant from the Tennessee Health Care Campaign to the Memphis and Shelby County Health Department in the amount of \$60,100.00 for the purpose of coordinating efforts to reach and enroll uninsured eligible children in TennCare for the period July 1, 2005 – March 31, 2006, and amending the FY 2005/2006 Operating Budget and to approve the carry forward of unexpended funds in the amount of \$5,400.00 from FY 2005.

**AVERY  
ADOPTED**

16. Resolution requesting approval to amend the Memphis and Shelby County Health Department FY 2005/2006 Operating Budget and to appropriate funds in the amount of \$148,802.00 carried forward from FY 2004/2005 in the HIV/AIDS Prevention and Surveillance Program.

**THOMPSON  
ADOPTED**

17. Resolution approving a contract with the University of Memphis in an amount of \$32,514.00 for professional services for the District Attorney General's office for the Project Safe Neighborhoods Program.

**KIRK  
ADOPTED**

18. Resolution increasing the appropriation amount for Goodwill Homes Community Services, Inc., pursuant to its Head Start Delegate Contract by \$30,760.00 for the grant year January 1, 1006 through December 31, 2006.

**KIRK  
ADOPTED**

19. Resolution to approve Amendment #4 to the Shelby County Community Services Agency Weatherization Assistance Program contract due to additional allocations from the Tennessee Department of Human Services and to amend the FY 2006 Operating Budget.

**KIRK  
ADOPTED**

20. Resolution to approve Amendment #2 to the Shelby County Community Services Agency's Community Services Block Grant Program contract due to additional allocations from the Tennessee Department of Human Services and to amend the FY 2006 Operating Budget.

**KIRK  
ADOPTED**

21. Resolution to approve Amendment #1 to the Shelby County Community Services Agency Governor's Warm Homes Tennessee Grant Contract due to additional allocations in the amount of \$5,232.00 from the Community Foundation of Middle Tennessee and to amend the FY 2006 Operating Budget.

**KIRK  
ADOPTED**

22. Resolution to approve Amendment #1 to the Shelby County Community Services Agency Commodities Program contract due to additional funds in the amount of \$13,395.00 from the Tennessee Department of Agriculture and to amend the FY 2006 Operating Budget.

**FORD  
ADOPTED**

23. Resolution adopting guidelines for the Commission's 2006 Summer Youth Employment Program.

**KIRK  
ADOPTED**

**CONSENT AGENDA**

## **R E G U L A R   A G E N D A**

### **Elections, Appointments, and Confirmations**

**FORD  
ADOPTED**

24. Resolution approving the County Mayor's nomination of Joyce M. Blackmon for reappointment to the Memphis and Shelby County Film and Television Commission.

**FORD  
ADOPTED**

25. Resolution approving the County Mayor's nomination of Kurt Clayton, Cameron A. Mann, and Jodie Vance for appointment to the Memphis and Shelby County Music Commission.

#### **Ordinances**

#### **Zoning and Subdivisions**

#### **Reports and/or Resolutions for Standing Committees**

**KIRK  
(DEFERRED  
TO 04/10/06)**

26. Resolution amending the FY 2006 Salary Policy adopted as Item 30 on July 11, 2005, to provide a general increase for elected constitutional officers of Shelby County.

**BAILEY  
FAILED**

27. Resolution amending the CIP Budget for 2005-2006 and appropriating \$3,000,000.00 to Shelby County Schools for additions to and/or construction of permanent school facilities in the southeast area of Shelby County to relieve critical overcrowding of schools in that area; and further amending the CIP Budget and appropriating to Memphis City Schools an additional sum of \$7,511,562.00 for the ADA share.

**FORD  
ADOPTED**

28. Resolution naming the Shelby County Administration East Building (The Old Shelby County Health Care Center) The "Peggy W. Edmiston Administration Building".

**BOLTON  
(DEFERRED  
TO 04/10/06)**

29. Resolution to rescind Item #21 adopted by the Board of County Commissioners of Shelby County, Tennessee, on January 24, 2005, and requesting the Shelby County Legislative Delegation to withdraw their support in the Tennessee General Assembly of a legislative Bill entitled "An Act to Amend Tennessee Code Annotated, Title 67, Chapter 4, Part 5, Relative to a Tax on the Privilege of Recording Transfers of Realty".

**BAILEY  
ADOPTED**

30. Resolution authorizing the conducting of an audit of the rental fees under Section 6 of the Operating Agreement for the FedEx Forum between HOOPS and the City and County.

**FORD  
(DEFERRED  
TO 03/29/06)**

- 31. Resolution requesting Shelby County Legislative Delegation to support legislation to make Tennessee, Memphis and Shelby County competitive in attracting and nurturing the film and video industries.**

**THOMPSON  
ADOPTED**

- 32. Resolution approving release of leased property and claims for damages at Bushgrove Baptist Church #1.**

**Announcements/Statements**

**Adjournment**

**MALONE  
ADOPTED**

- 33. Resolution of Adjournment to March 29, 2006, at 3:00 p.m.**

[If you have any questions about this agenda, please call Steve Summerall, Chief Administrator, at 545-4301]